



Secretary of State
Statement of Information
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

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SI-550

FILED
Secretary of State
State of California
DEC 11 2017

IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) — \$25.00;

Copy Fees — First page \$1.00; each attachment page \$0.50;
 Certification Fee — \$5.00 plus copy fees

1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

LIGHTNING ONE, INC.

NF
 This Space For Office Use Only

2. 7-Digit Secretary of State File Number

C3431909

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 15260 VENTURA BLVD., SUITE #2100	City (no abbreviations) SHERMAN OAKS	State CA	Zip Code 91403
b. Mailing Address of Corporation, if different than Item 3a 15260 VENTURA BLVD., SUITE #2100	City (no abbreviations) SHERMAN OAKS	State CA	Zip Code 91403
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box 15260 VENTURA BLVD., SUITE #2100	City (no abbreviations) SHERMAN OAKS	State CA	Zip Code 91403

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ WILLIAM	First Name	Middle Name P.	Last Name CORGAN	Suffix
Address 15260 VENTURA BLVD., SUITE #2100			City (no abbreviations) SHERMAN OAKS	State CA Zip Code 91403
b. Secretary WILLIAM	First Name	Middle Name P.	Last Name CORGAN	Suffix
Address 15260 VENTURA BLVD., SUITE #2100			City (no abbreviations) SHERMAN OAKS	State CA Zip Code 91403
c. Chief Financial Officer/ WILLIAM	First Name	Middle Name P.	Last Name CORGAN	Suffix
Address 15260 VENTURA BLVD., SUITE #2100			City (no abbreviations) SHERMAN OAKS	State CA Zip Code 91403

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name WILLIAM	Middle Name P.	Last Name CORGAN	Suffix
Address 15260 VENTURA BLVD., SUITE #2100		City (no abbreviations) SHERMAN OAKS	State CA Zip Code 91403
b. Number of Vacancies on the Board of Directors, if any			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) MICHAEL	Middle Name	Last Name OPPENHEIM	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 15260 VENTURA BLVD., SUITE #2100	City (no abbreviations) SHERMAN OAKS	State CA	Zip Code 91403

CORPORATION — Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Corporation

MULTI MEDIA

8. The Information contained herein, including in any attachments, is true and correct.

11-28-17
 Date

WILLIAM P. CORGAN

Type or Print Name of Person Completing the Form

PRESIDENT

Title

[Signature]
 Signature